MINUTES OF THE

PARKS & RECREATION COMMISSION COMMITTEE MEETING

31-October-2018

Village of Butler

Minutes not formally approved until the next Park & Recreation Commission Meeting.

The meeting was called to order at 5:30 pm

ROLL CALL Present: Kevin Endries, Tony Uravich, Jerry Orvis Excused: Dani Ernst, Charlene Benjamin Guests: None

PERSONS DESIRING TO BE HEARD

■ None

CONSIDERATION OF MINUTES

Motion by Jerry Orvis, seconded by Kevin Endries, to approve the Park & Recreation Commission minutes of September 26, 2018. Motion carried unanimously.

OLD BUSINESS

- 1) Softball League: One week to go in Fall League. All back money has been paid. We continue to need Umpires.
- 2) Horseshoe League: Okay for Bill Benjamin to repair stakes.
- 3) Fence Line Banner Sales:
 - a) The flyer is updated and approved, still need a local picture for the front.
 - b) Prices to print the banners may be higher next year, but we can eat the cost.
 - c) Open questions:
 - i) Who will distribute flyers to businesses?
 - ii) How will the funds (profits) from the banners be used?
- 4) Discussion on possible park improvements: ideas include replacing the trail (stairs) to the lower park.
- 5) Update on Christmas Parade and Celebration preparations
 - a) Parade is on Saturday, December 1st at 2:00 pm. Celebration will be held after at the Community Building.
 - b) Mailings have gone out, are hoping for a good response.

NEW BUSINESS

- 1) November Action Items
 - i) Update and possible action on Softball League Wrap-up
 - ii) Update and possible action on Park Improvements
 - iii) Update and possible action on Horseshoe Pit Repair
 - iv) Update and possible action on Banner pricing and distribution
 - v) Update and possible action on Christmas parade and celebrations

ADJOURNMENT

Motion by Jerry Orvis, seconded by Tony Uravich; adjourned at 5:56 p.m.

Next meeting is scheduled for **November 28, 2018 at 5:30 p.m.** in the Conference Room at Village Hall.

Submitted by: Charlene M Benjamin, Secretary, Park & Recreation Commission